

Town of Bristol Town Board Meeting Minutes May 14, 2018

Chairman Derr called the meeting to order at 5:31pm. Derr and Grove were present, Willison was absent (excused).

Pledge of Allegiance was recited.

Minutes of the previous meetings were read. Grove moved to approve, Derr seconded, motion carried.

Public comment: Paul Novotny brought forth plans to split a parcel on Elder Lane. Lot is 1.3 acres and is current deed restricted to provide enough parking for bar/restaurant/banquet facility across the street. Mr. Novotny would like to purchase the property and split it off to keep some for his business, and to allow the rest for parking. The Town Board explained that with a lot that small, and with two areas of setback from the roads, that plan wouldn't be feasible for this project.

Review and consider a rezone request and CSM approval for Craig Kuchenbecker:

Grove made the motion to approve, Derr seconded, motion carried.

Designate the Town financial depositories for 2018-2019:

Grove made the motion to continue using the Bank of Sun Prairie and LGIP, Derr seconded, motion carried.

Review and consider a request to temporarily close Tartan Trail/Ridge Point Run:

Town Board reviewed the map of the requested road closures on July 28 from 1 to 6pm. Derr made the motion to approve, Grove seconded, motion carried.

Appoint a member to the Board of Zoning Appeals/Adjustment:

Derr made the motion to appoint Brian Willison, Grove seconded, motion carried.

Appoint a member to the Parks & Rec Committee:

Grove made the motion to appoint Tom Voeck, Derr seconded, motion carried.

Open sealed bids for 2018 Town road seal coating, pavement wedging, paving, & line striping:

Bids were opened. The Town only requested and received bids for seal coating and pavement wedging. There were no bids for paving or line striping. Fahrner Asphalt submitted a bid for seal coating at \$16,207 per mile. Struck & Irwin Paving submitted a bid, but it did not meet the requirements set by the Town. Payne & Dolan submitted a bid for pavement wedging at \$90 per ton. Tri-County Paving submitted a bid for pavement wedging at \$91.75 per ton. Scott Construction submitted a bid for seal coating at \$16,500 per mile and submitted a bid for pavement wedging at \$85 per ton.

Consider awarding bids for 2018 Town road seal coating, pavement wedging, paving, & line striping:

Grove made the motion to accept the bids for seal coating and wedging from Scott Construction, Derr seconded, motion carried.

Open public hearing concerning resolutions providing for the discontinuation of portions of public streets within the plats of Burnson's Ridge and Drumlin Creek:

Public hearing was opened at 6:30pm.

Close public hearing concerning resolutions providing for the discontinuation of portions of public streets within the plats of Burnson's Ridge and Drumlin Creek:

Public hearing was closed at 6:41pm.

Take action from matters discussed during public hearing:

After some questions and discussion, Grove made the motion to approve the plan, Derr seconded, motion carried.

Treasurer's Report was presented. Derr made the motion to approve, Grove seconded, motion carried. Grove made the motion to audit and pay bills, Derr seconded, motion carried.

Set future meetings and agendas:

If necessary, the Plan Commission will hold their regularly scheduled monthly meeting on June 4 at 5:30pm. The Parks Committee is currently trying to find a date to meet. The Town Board will hold their regularly scheduled monthly meeting on June 11 at 5:30pm. The Board of Review will be held on June 5 from 5 to 7pm.

Grove made the motion to adjourn, Derr seconded. Motion carried and meeting ended at 6:51pm.

Minutes respectfully submitted by Brandon S. Bledsoe.